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BOARD MEETING  
1010 Massachusetts Avenue, Hayes Conference Room  
Thursday, November 10, 2011  
4:00 – 6:00 P.M.

AGENDA

1. Chairwoman's Comments – Paula Johnson, MD, MPH
2. Acceptance and Approval of October 13, 2011 Board Meeting Minutes
3. Executive Director's Report – Barbara Ferrer, PhD, MPH, MEd
4. *Proposed Amendments to Tobacco Control Regulation and Clean Air Works Workplace Smoking Restrictions Regulation and Vote to Adopt*
  - Nikysha Harding, Director, Tobacco Control Program
  - Odessa Ortiz, Project Manager, Tobacco Control Program
  - Cheryl Sbarra, Director, Tobacco Control and Chronic Disease Prevention Program, Massachusetts Association of Health Boards
  - Nakisha Skinner, General Counsel
5. *Flu Planning*
  - Anita Barry, MD, Director, Infectious Disease Bureau
  - Gerry Thomas, Acting Director, Community Initiatives Bureau
6. Adjourn